**MINUTES**

**FACULTY SENATE**

**May 2, 2012 – 9:30 A.M. – Business Bldg. Student Lounge**

In attendance: Alves, Ammentorp, Benoit, BuSha, Carver, Chan, Curtis, Eberly, Farrell, Harris, Haynes, Heisler, Holleran, Horst, Jakubowski, Kim-Prieto, Landreau, Le Morvan, Li, Lovett, Martinovic, McCarty, Meola, Mirtcheva, Nicolosi, Norvell, Paces, Paliwal, Prensky, Ryan, Speaker, Steinberg, Wiita, and Williams.

Excused: Adler, Anthony, Chak, Dell’Angelo, Lillevik, Rao, Robertson, and van der Heijden.

Absent: Edelbach.

VISIT BY NEW CIO, JEROME WALDRON

Jerome Waldron introduced himself to the senate as the new CIO and spoke on his priorities for IT.

APPROVAL OF MINUTES

The minutes of the April 18, 2012 meeting were approved as amended.

DISCUSSION: FIRST YEAR IMPLEMENTATION OF THE STRATEGIC PLAN

John Landreau distributed the TCNJ Strategic Map. Discussion ensued. The faculty and Faculty Senate need to participate in the discussion of this plan.

REPORTS FROM PLANNING COUNCILS

* Faculty Student Collaboration – Benny Chan presented the following report: 1) First year as an official program council. Our goal is to facilitate all types of faculty student collaborations on campus and attempting to integrate the two for the faculty who want to work with students on their research. Janet Morrison is the chair. Karen Yang is our secretary. 2) We have the input of faculty, students, and staff to help facilitate the collaborations between faculty and students: A.) Reviewed a strategic plan that was developed by the committee; B.) Discussed ways of incorporating international collaborations; C.) Discussed funding of these collaborations, including nationally competitive grant applications such as National Science Foundations; D.) Reviewed and updated the MUSE RFP and Rubric; E.) Discussed ways the faculty, student, and staff could promote the MUSE program; F.) Discussed and organized a workshop for the national CUR meeting in June. We will be discussing ways to facilitate collaborations across the campus to have a diverse summer research program. We encourage TCNJ faculty to attend the meeting. 3) A subcommittee consisting of the faculty members reviews the MUSE proposals: A.) We received 41 applications from all schools on campus; B.) We conducted a norming meeting among the review committee; C.) We reported our rankings to Academic Affairs; D.) Funding announcements were sent on time. As of 3/21 we had 31 funded proposals that include 31 faculty members and 49 students; E.) More will participate due to external grants.
* Honors & Scholars – Chu Kim-Prieto reported that 84 seniors graduated from the college honors program. This represents an upward rise from past years, which have been about 50-60. A reception was held on April 25th to honor the graduates. The graduates were from a variety of majors, and will be pursuing a variety of different paths, including graduate school, professional school, internships, jobs, and service programs such as city Year, Teach for America. Next year's group of entering honors students will be housed in a separate dorm.
* Campus Intellectual Community – Susan Ryan reported that the CCIPC met regularly over the course of the year to discuss next year’s theme and programming as well as to fund proposals for this year’s theme of “The Pursuit of Innovation”. We funded a number of programs and speakers like Robert Moses talking about the Algebra Project, a presentation by the Cloud Institute, and a recent panel on innovations in crisis communication to name a few. Most of time was devoted to selecting upcoming themes and the summer reading book. After discussion and eliciting feedback through surveys the committee decided on themes for next year and year after to give people more time to program. **2012-2013 “Freedom and Tyranny;” 2013-2014 “Constructing the Past.”** In order to celebrate the anniversary of the Civil Rights movement, we also plan that the theme for 2014-2015 will be "Justice." These themes are all based on feedback we have received from the campus community – those that responded to our emails and surveys**.** After deliberations within the CICPC and campus feedback, the text *Revolution 2.0: The Power of the People Is Greater Than the People in Power: A Memoir*, by Wael Ghonim, has been chosen as the summer reading for incoming first year students. Ghonim's book, which recounts the impact of social media on the uprising in Egypt, will set the tone for the year's programming around the theme, but there are numerous opportunities to design events and programming around the intellectual theme in a coherent way over the next year. The Council recently organized a luncheon to discuss ways of promoting next year’s theme to the campus community. We already have one proposal submitted by the History department with films and speakers related to Eastern Europe. We encourage other departments and programs to develop programming around the theme of “Freedom and Tyranny” and submit them to the council.

APPOINTMENTS

It was moved by Alves, seconded by Norvell, to approve the recommendations for appointments. Motion passed.

ELECTION OF OFFICERS

It was moved by Li, and seconded by Paces, to approve the slate of Faculty Senate officers for the 2012-13 year. Motion passed. Officers will be as follows: President-Cindy Curtis, Vice President-Amanda Norvell, Parliamentarian-Marc Meola, and members-at-large – Maggie Benoit, Jody Eberly Wayne Heisler, Annie Nicolosi, and Glenn Steinberg.

REPORTS FROM STANDING COMMITTEES

* CAP – No report.
* CFA – No report as the committee has not met recently. Maggie Benoit fielded questions on several items previously reported
* CPP – No additional report.
* CSCC – Marc Meola reported that CSCC met on 4-25-12. Associate Dean of Students Angela Chong met with the Committee and reviewed the Graduate Student Conduct Code and Student Rights and Freedoms. The Campus Property Use Committee met and began classifying campus property into Public Use Areas, Limited Use Areas, and Non-public Use Areas as required by the Use of Campus Property Policy. The committee plans to meet again after commencement.
* Trustees Report – No report.